



Medical Care Advisory Committee Meeting

Meeting Agenda
February 16, 2010
10:00 am – 12:00 noon

- I. Call to Order – *Committee Chairman*
- II. Approval of November 17, 2009 Minutes of Meeting – *Committee Chairman*
- III. Director's Report – *Emma Forkner, Agency Director*
- IV. Fiscal Report – *William Wells, Deputy Director, Finance and Administrative Services*
 - December Reduction to the FY 2010 Budget
 - FY 2010 Monthly Budget Status
 - FY 2011 Budget Request Status
- V. Eligibility Report – *Alicia Jacobs, Deputy Director, Eligibility and Beneficiary Services*
 - Enrollment and Eligibility Update
- VI. Program Updates –
 - Amendment to Community Choices Waiver
Presented by Felicity Myers
- VII. Committee Advisement Items – *No Advisements to be presented.*
- VII. Closing Comments
- VIII. Adjournment